### Dexia Bank Belgium's Log of Privileged Doc Quaak v. Dexia and Related Cases

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
1		Dutch	Email	7/10/2003	7/10/2003 B. Lamiroy	F. Dierckx	K. van Riet	Email requesting information for the purpose of A basing legal advice upon re Belgian criminal investigation.	AC, WP
DEXPRIV003061	DEXPRIV003061	Dutch	Email	7/10/2003	7/10/2003 F. Dierckx	N. de Mulder	B. Lamiroy	Email transmitting request for information of an AC, WP attorney for the purpose of basing legal advice upon re Belgian criminal investigation.	.C, WP
		Dutch	Email	7/10/2003	7/10/2003 N. de Mulder	F. Dierokx		Email transmitting request for information of an AC, WP attorney for the purpose of basing legal advice upon re Belgian criminal investigation.	C, WP
		Dutch	Email	7/10/2003 F. Dierckx	F. Dierokx	N. de Mulder	B. Lamiroy	Email transmitting request for information of an AC, WP attorney for the purpose of basing legal advice upon re Belgian criminal investigation.	C, WP
		Dutch	Email	7/10/2003	7/10/2003 B. Lamiroy	F. Dierckx	K. van Riet	Email requesting information for the purpose of Abbasing legal advice upon re Belgian criminal investigation.	AC, WP
DEXPRIV003062	DEXPRIV003062		Email	10/31/2001	10/31/2001 K. de Schepper	J. Lametz, K. van Riet		arginalia reflecting the mental f an attorney, requesting legal renewal.	AC, WP
		Dutch	Email	10/29/2001	10/29/2001 P. Cordonnier	K. de Schepper, P. van Gossum		reflecting the mental ney, providing legal eof re loan renewal.	AC, WP
			Email	10/29/2001 T. Hoffman		P. Cordonnier	A. Hellers	Email, with marginalia reflecting the mental Aci impressions of an attorney, requesting legal advice re loan renewal.	AC, WP
	- 1		Email	6/14/2001 S. Loosveld		K. van Riet	B. Lamiroy, J. Verbist	advice re restructuring of	AC, WP
DEXPRIV003064	DEXPRIV003064   1		Email	6/14/2001 K. van Riet		B. Lamiroy		ng legal advice and request portfolio.	AC, WP
	The second secon		Email	6/12/2001 K. van Riet		S. Loosveld		dvice and request	AC, WP
	1		Email	6/12/2001 S. Loosveld		K. van Riet	J. Verbist	tion to base legal hereof re LHIC	AC, WP
DEXPRIV003065	DEXPRIV003065 I		Email	6/12/2001 K. van Riet		S. Loosveld		nsmitting legal advice and request LHIC portfolio.	AC, WP
		Dutch	Email	6/12/2001 S. Loosveld		K. van Riet	J. Verbist	Email requesting information to base legal AC advice upon and request thereof re loan settlement.	AC, WP

			ne.	<b>Dexia Bank B</b>	selgium's Lo	Bank Belgium's Log of Privileged Documents	ed Documents		
Begin Doc Numbe	<u> </u>	. Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for
DEXPRIV003066	DEXPRIV003068   Dutch	Dutch	Letter		Artecia Bank MV	_			- 1
					Artesia Bank Ny, Artesia Banque Nederland NV	Lech investment Company, J. Lernout, P. Hauspie, N. Willaert	and a spin a	Draft letter with marginalia reflecting the mental impressions of an attorney re loan settlement.	AC, WP
DEXPRIV003069	DEXPRIV003077	English	Agreement			L&H Investment Company, Artesia Bank NV		f 2001 with marginalia	AC, WP
DEXPRIV003078	DEXPRIV003079	Dutch	Email	5/5/2001	5/5/2001 S. Loosveld	K. van Riet	J. Verbist	Email, with attachment, providing legal advice	AC, WP
DEXPRIV003080	DEXPRIV003088	English	Agreement			L&H Investment Company, Artesia Bank NV	·	n marginalia of an attorney	AC, WP
DEXPRIV003089	DEXPRIV003091	Dutch	Fax	6/5/2001	6/5/2001 J. Verbist	K. van Riet		Fax transmitting email and providing legal	AC, WP
DEXPRIV003092	DEXPRIV003094	Dutch	Email	12/13/2000 S. Loosveld	S. Loosveld	K. van Riet	J. Verbist	scurity	AC, WP
DEXPRIV003095	DEXPRIV003095		Email	6/18/2001 J. Rome	J. Rome	B. Lamiroy		achment, transmitting legal	AC, WP
The second secon		Dutch	Email	6/12/2001 J. Rome		K. van Riet	J. Lametz,	t, transmitting legal	AC, WP
		Dutch	Email	6/12/2001 J. Lametz		J. Rome	K. van Riet	Email providing legal advice re loan security.	AC, WP
DEXPRIV003096		English	Chart					chart, with marginalia reflecting the mpressions of an attorney, re loan	AC, WP
DEXPRIV003098		Dutch	Handwritten notes		Legal Department				AC, WP
DEXPRIVO03100	DEXPRIV003100							Intentional gan	
101 COO A N A COO 101		Duton	Handwritten notes	4 ., .,	•			ritten notes reflecting the mental in attorney re loan security.	WP
		English 1	Handwritten notes					Undated handwritten notes reflecting the mental WP impressions of an attorney re loan security.	ę.
	DEXPRIV003114							Undated handwritten notes reflecting the mental WP impressions of an attorney re loan security.	e.
DEXPRIV003115	DEXPRIV003118		Email	12/13/2000 S. Loosveld		M. Colle		Email, with marginalia reflecting the mental A impressions of an attorney, transmitting legal advice re loan security.	AC, WP
		Dutch	Email	12/13/2000 S. Loosveld		K. van Riet	J. Verbist	reflecting the mental ney, providing legal	AC, WP
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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description R	Reason for
DEXPRIV003119	DEXPRIV003119	Dutch	Email	12/13/2000 S. Loosveld		K. van Riet	I Verhier	Ť	TIMERE
and the second s				<del> </del>		P. Cordonnier,	H. Vanhulle,	ovicing regal advice and requesting ion on which to base legal advice re	AC, WP
DEXPRIV003120	DEXPRIV003120	Dutch	Email	11/7/2000 A. Louwrier	. Louwrier	M. Colle	K van Riet		
			•	/ , <u></u>			P. Cordonnier,	Settlement.	AC, WP
ования Муниционали филисали подника почен представления почен представления почен п		Dutch	Email	11/7/2000 M. Colle	A. Colle	A. Louwrier	donor	Email providing legal advice re loan settlement. AC	AC, WP
DEXPRIV003121	DEXPRIV003121	Dutch	Email	10/31/2000 P	0/31/2000 P. Cordonnier	M. Colle	K. van Riet, S. Loosveld	Email with attachment providing legal advice re AC loan settlement, with incomplete part of other	AC, WP
DEXPRIV003122	DEXPRIV003122	Dutch	Email	10/31/2000 P	0/31/2000 P. Cordonnier	M. Colle	K. van Riet, S. Loosveld	email at bottom.  Email with attachment providing legal advice re AC loan settlement with incomplete nart of other	AC, WP
DEXPRIV003123	DEXPRIV003123	Dutch	Email	S	S. Loosveld	P. Cordonnier		email at bottom.  Email providing legal advice and request thereof AC, WP	C, WP
	DEXPRIV003125							re loan settlement.	
************	DEXPRIV003126	Dutch	Email	S	S. Loosveld	P. Cordonnier		greement and legal	AC, WP
DEXPRIV003127	DEXPRIV003128	Dutch	Email	a.	P. Cordonnier			advice re loan settlement.  Email providing legal advice re loan settlement. AC	AC. WP
T	DEXPRIV003130								
DEXPRIV003131	DEXPRIVO03131	Dutch	Emoil	4 00000				Intentional gap.	
	1			11/21/2000 P. Cordonnier		M. Colle, K. van Riet		Email with attachment requesting and providing AC, legal advice re loan settlement, with incomplete part of other email at bottom.	AC, WP
DEXPRIV003132	DEXPRIV003138   1		Email	S	S. Loosveld	P. Cordonnier		ng legal advice re	AC, WP
	T		Email	11/17/2000 M. Kalff		S. Loosveld	J. Verbist, J. Hoevers	legal advice re loan settlement.	AC, WP
	DEXPRIV003139 II	Dutch	Email	11/21/2000 P. Cordonnier		M. Colle, K. van Riet		ting and providing	AC, WP
DEXPRIV003140	DEXPRIV003146	Щ	Email			S. Loosveld		part of other email at bottom Undated email transmitting legal advice re loan AC	AC WP
and the second s	The state of the s	Dutch	Email	F1718/2000 1 9 000 C/81/11					·
response in critical desirability of the second	A med manded a stephanesseepes ets annessee mannessemment as a section of the sec			11/10/2000 3.			J. Verbist, J. Hoevers	Email transmitting legal advice re loan AC, settlement.	AC, WP
			Email	11/17/2000 M. Kaiff		S. Loosveld	J. Verbist, J. Hoevers	iding legal advice re loan settlement.	AC, WP
DEXPRIVOUS14/	DEXPRIV003149 E		Email	11/17/2000 P. Cordonnier		M. Colle, K. van Riet		Email forwarding legal advice and request AC,	AC, WP
tambanna malampangang majanjangan penggela basa inselika a			Email	11/17/2000 S. Loosveld	ple	er	J. Verbist	ng legal advice re	AC, WP
	m	English E	Email	11/17/2000 R. Olson		S. Loosveld	L. Barrett	al advice and transmitting curity agreement.	AC, WP

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	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
	Description	Email requesting legal advice re security agreement.	Email, with attachment, transmitting legal advice re security agreement	Email, with attachment, providing legal advice re security agreement.		Email, with attachment, transmitting legal	lvice	Email, with attachment, transmitting legal
S TOPPE TOPPE	Copied To	J. Verbist, D. Leclercq, L. Barrett						
	Recipient	R. Olson	M. Colle, K. van Riet	L. Mesuere, V. Vercaigne, D. de Bleser, J. van Helleputte, J. Vandensteen (2x), G. Vekeman (2x), P. Vermeiren, P. van Tiggel, P. Cordonnier, C. Schneider, R. Haas, K. Diederich, J. Baetsle	SEC	M. Colle, K. van Riet	L. Mesuere, V. Vercaigne, V. Vercaigne, D. de Bleser, J. van Helleputte, J. Vandensteen (2x), P. Vermeiren, P. Vermeiren, P. Cordonnier, C. Schneider, R. Haas, K. Diederich Fortis Bank NV, LHSP NV	M. Colle, K. van Riet
0	Author	11/15/2000 S. Loosveld	1/17/2000 P. Cordonnier	1/17/2000 K. Macours		1/17/2000 P. Cordonnier		11/17/2000 P. Cordonnier
	Date	11/15/2000	11/17/2000	11/17/2000	11/22/2000	11/17/2000	11/17/2000	11/17/2000
<u> </u>	_	Email	Email	Email	Form	Email	Email Agreement	Email
T one	!!	English	Dutch	English	English	Dutch	English Dutch	
End Doc Number			DEXPRIV003150		DEXPRIV003175	DEXPRIV003176	DEXPRIVO03180 DEXPRIVO03181	
Begin Doc Number			DEXPRIV003150		***************************************	DEXPRIV003176	DEXPRIVO03177 D	

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Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
			Email		S. Loosveld	P. Cordonnier	J. Verbist	Email transmitting legal advice re loan security.	- ≪
DEXPRIV003182	DEXPRIV003184	Dutch	Email		S. Loosveld	P. Cordonnier		Email transmitting and providing legal advice re AC, WP	AC, WP
		English	Email	11/17/2000 R. Olson	R. Olson	S. Loosveld	R. Olson	Email providing legal advice re loan security.	AC, WP
DEXPRIV003185	DEXPRIV003185	Dutch	Email	11/17/2000 P	/17/2000 P. Cordonnier	M. Colle, K. van Riet		Email, with attachments, transmitting legal	AC, WP
Andrew learning the property of the Andrews of the		Dutch	Email	11/16/2000 S	/16/2000 S. Loosveld	P. Cordonnier	J. Verbist	Email, with attachments, providing legal advice re Speech Machines	AC, WP
DEXPRIV003186	DEXPRIV003188	English	Excerpts					File information requested by attorney to base legal advice upon re Speech Machines.	AC, WP
DEXPRIV003189			Email	11/16/2000 P. Cordonnier		S. Loosveld	M. Colle, K. van Riet	Email transmitting fax requesting information to AC, WP base legal advice and	AC, WP
DEXPRIV003190	DEXPRIV003190	English	Fax	11/21/2000 P. Cordonnier		E. Ooi		Fax requesting information to base legal advice	AC, WP
DEXPRIV003191			Email	11/16/2000 P. Cordonnier		S. Loosveld	M. Colle, K. van Riet	Email, with attachments, providing legal advice re loan security	AC, WP
DEXPRIV003192	DEXPRIV003193		Email	11/16/2000 P.	ថ	M. Colle, K. van Riet		Email transmitting legal advice and request thereof re security interest	AC, WP
f out rammanaparish dhara mus ça cesa çına çına çına que			Email	11/16/2000 S. Loosveld		ä	J. Verbist	Email transmitting legal advice and request thereof re security interest.	AC, WP
			Email	11/16/2000 E. Ooi		sveld,	J. Verbist, E. Ooi	Email providing legal advice and request thereof AC, WP re security interest.	AC, WP
, or coortinativida		e e	Email	11/15/2000 S. Loosveld		С. Но	J. Verbist, E. Ooi	egal advice re security	AC, WP
DEXPRIV003194	DEXPRIV003194		Email	11/15/2000 P.	mier			vith attachment, providing and ng legal advice re security interest.	AC, WP
The second secon	The second section of the sect	Dutten	Email:	11/15/2000 T. Denys		P. Cordonnier	C. Mestdagh, F. Vanderhooydonck	vice	AC, WP
A COOK IN THE PARTY OF			Email	11/14/2000 B. Constant		T. Denys		Email, with attachment, transmitting information requested by an attorney to base legal advice upon re security interest.	AC, WP
	I	English	Agreement					ing the security	AC, WP
DEXPRIV003197	DEXPRIV003197	ш	Email	11/15/2000 P.	5/2000 P. Cordonnier S	S. Loosveld	M. Colle, K. van Riet	ith marginalia reflecting the mental ons of an attorney, transmitting legal security interest.	AC, WP

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Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for
			Email	11/15/2000	1/15/2000 P. Cordonnier	T. Denys		Email, with marginalia reflecting the mental A impressions of an attorney, transmitting legal advice re security interest.	AC, WP
DEXPRIV003198	DEXPRIV003202	Dutch	Email		S. Loosveld	P. Cordonnier		Undated email transmitting information for the A purpose of basing legal advice upon and transmitting legal advice, and request thereof, resemity interest	AC, WP
		Dutch	Email	11/14/2000 I	1/14/2000 P. Cordonnier	S. Loosveld	M. Colle, K. van Riet	ng legal advice and request tting further information for the g legal advice upon, re security	AC, WP
		Dutch	Email	11/14/2000 T. Denys	Denys	P. Cordonnier	T. Denys, van Tiggel, C. Mestdagh, F. Vanderhooydonek	questing legal advice and providing tion for the purpose of obtaining legal re security interest.	AC, WP
DEXPRIV003203	DEXPRIV003205	Dutch	Email					Email without header information transmitting Acrequest for legal advice re security interest.	AC, WP
Annual Professional Control of Co		English	Email	11/10/2000 J. Croock	Croock	S. Loosveld, J. Croock	J. Verbist	Email transmitting request for legal advice re	AC, WP
		ų	Email	11/10/2000 S. Loosveld	. Loosveld	J. Croock	J. Verbist	g legal advice re security	AC, WP
DEXPRIV003206	DEXPRIV003210		Email	S	S. Loosveld	P. Cordonnier		Email providing legal advice and request thereof AC, WP re security interest	IC, WP
The second secon			Email	11/10/2000 P. Cordonnier	Cordonnier	S. Loosveld	M. Colle, K. van Riet	egal advice re security	AC, WP
		Dutch	Email	Q.	P. Cordonnier	T. Denys		ithout header information providing	AC, WP
DEXPRIV003211	DEXPRIV003212		Email	11/15/2000 P. Cordonnier	Cordonnier	M. Colle, K. van Riet		and request	AC, WP
e i propositional semanta se sendo personal de sendo personal de sendo personal de sendo personal de sendo per			Email	11/15/2000 S. Loosveld	Loosveld	P. Cordonnier	J. Verbist	l advice and requesting her legal advice upon re	AC, WP
TEVEN WOOD 11		-	Email	11/14/2000 J. Page	Page	J. Croock, J. Verbist, S. Loosveld	T. Bugg	ing legal advice re loan security.	AC, WP
	DEXPRIV003214		Email	11/16/2000 P. Cordonnier	Cordonnier	M. Colle, K. van Riet		Email transmitting providing and requesting of AC legal advice re loan security.	AC, WP
			Email	11/16/2000 S. Loosveld	Loosveld	P. Cordonnier	J. Verbist	g and requesting of	AC, WP
	-	English	Email	11/16/2000 S. Loosveld		E. Ooi, C. Ho	J. Verbist	ing legal advice re	AC, WP

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Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for
		English	Email	11/16/2000 E. Ooi		S. Loosveld,	J. Verbist,	Email providing legal advice re loan security.	AC, WP
DEXPRIV003215	DEXPRIV003217		Email	11/15/2000 P	1/15/2000 P. Cordonnier	C. FIG M. Colle,	E. 001	Email transmitting legal advice and request	AC WP
		English	Email	0000001111		K. van Riet		thereof re loan security.	AC, WE
		, i		11/13/2000 S. Loosveld		P. Cordonnier	J. Verbist	Email transmitting legal advice and request thereof re loan security.	AC, WP
tibelekseldismyeenselekseld esimilalija hakka jammensias jamme		english	Email	11/15/2000 S. Loosveld		J. Page	J. Verbist	Email providing legal advice re loan security.	AC, WP
		English	Email	11/14/2000 J. Page		J. Croock,	T. Bugg	Email requesting legal advice re loan security.	AC, WP
DEXPRIVAGA3218	DEVDD1W003319		:			J. Verbist, S. Loosveld			
01700017170	DEAFNI V003218	:	Email	11/15/2000 P	1/15/2000 P. Cordonnier	M. Colle, K. van Riet		Email, with marginalia reflecting the mental impressions of an attorney, transmitting legal	AC, WP
		English	Email	11/14/2000 S. Loosveld		1 Verhiet		advice re toan security.	
								Email, with marginalia reflecting the mental impressions of an attorney, transmitting legal advice re loan security	AC, WP
		English	Email	11/14/2000 J. Page		J. Croock,	N. le Masurier	Email, with marginalia reflecting the mental	AC, WP
					. •1	J. Verbist, S. Loosveld		impressions of an attorney, providing legal	
DEXPRIV003219	DEXPRIV003219							Tatantians	
DEXPRIV003220	DEXPRIV003220	Dutch	Handwritten					intentional gap.	
The second secon			notes	·,				undated nandwritten notes reflecting the mental impressions of an attorney re loan security.	AC, WP
DEXPRIV003221	DEXPRIV003221	Dutch	Email	11/3/2000 M. Colle		P. Cordonnier		Email with attachments transmitting legal advice AC. WP	AC. WP
DEXPRIV003222	DEXPRIVO03222	Dintch	Llandmeitten					re loan security.	
			notes					Undated handwritten notes reflecting the mental AC, WP impressions of an attorney re loan security.	AC, WP
DEXPRIV003223	DEXPRIV003224	Dutch	Email	S	S. Loosveld	M. Colle		Email, with marginalia reflecting the mental	AC, WP
DEXPRIVAGA3235	DEVEDITATION						: :	impressions of an attorney, providing legal advice re loan security.	
1			Email	11/10/2000 M. Colle		S. Barfi		Email transmitting request for legal advice re	AC, WP
		Dutch	Email	11/8/2000 P. Cordonnier		S. Loosveld	M. Colle,	Email requesting legal advice re security	AC, WP
DEXPRIV003226	DEXPRIV003227 I	Dutch	Email	-11-7 M 0000701/11				interest.	
The second secon	1			11/10/2000 IM.		S. Barri	i	Email transmitting legal advice re security agreement.	AC, WP
			Email	10/11/2000 P. Cordonnier		S. Loosveld	K. van Riet, H. Colle	Email providing legal advice re security	AC, WP
	<b>'</b>	Dutch	Email	11/8/2000 P. Cordonnier		S. Loosveld		iding legal advice re security	AC, WP
								agreement.	

Language Type of Date Author Recipient Copied To
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Corporation N. V.
Email 11/10/2000 M. Colle
Email 11/9/2000 P. Cordonnier
Email 11/10/2000 P. Cordonnier
Agreement 11/10/2000
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Email 11/8/2000 P. Cordonnier
Email 11/8/2000 P. Cordonnier
Email 11/7/2000 P. Cordonnier
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### Dexia Bank Belgium's Log of Privileged Doc Quaak v. Dexia and Related Cases

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for
DEXPRIV003327	DEXPRIV003328	Dutch	Email	11/7/2000	11/7/2000 P. Cordonnier	S. Loosveld	K. van Riet,	Email providing legal advice re security	AC, WP
		Dutch	Email	11/7/2000	1/7/2000 P. Cordonnier	T Denve	M. Colle	agreement and re loan security.	
						s (included in the control of the co	C. Mestagn, M. colle, K. van Riet, F. Vanderhooydonck	Email providing legal advice re security and pledging agreement.	AC, WP
DEXPRIV003329	DEXPRIV003330	English	Email	11/7/2000	1/7/2000 P. Cordonnier	S. Loosveld	K. van Riet, M. Colle	Email providing legal advice re security	AC, WP
T	DEXPRIV003331	Dutch	Email	11/7/2000	11/7/2000 P. Cordonnier	M. Colle, K. van Riet		Exament and to predging agreement.  Email requesting legal advice re security	AC, WP
	DEXPRIV003334	Dutch	Email, note	11/6/2000	1/6/2000 P. Cordonnier	M. Colle	K, van Riet	Email providing legal advice re security agreement and re loan settlement, containing handwritten note re security agreements.	AC, WP
DEXPRIV003335	DEXPRIV003335	Dutch	Email	11/7/2000	1/7/2000 P. Cordonnier	M. Colle, K. van Riet		Email transmitting legal advice re security agreement.	AC, WP
		Dutch	Email	11/7/2000	1/7/2000 S. Loosveld	P. Cordonnier	J. Verbist	Email providing legal advice re security agreement and re pledging agreement	AC, WP
			Email	11/7/2000 E. Ooi	E. Ooi	S. Loosveld	J. Verbist, C. Ho	Email providing legal advice re pledging	AC, WP
1		_	Letter			Mr. Ooi		, without date, reflecting the mental s of an attorney re pledging	AC, WP
DEXPRIV003339   1	DEXPRIV003340		Email	11/6/2000	11/6/2000 P. Cordonnier	M. Colle, K. van Riet		smitting legal advice re security	AC, WP
			Email	11/6/2000	/6/2000 S. Loosveld	P. Cordonnier		iding legal advice re security	AC, WP
DEXPRIVO03341	DEXPRIVO03342	English	Email	11/6/2000 R. Olson	R. Olson		D. Leclercq, L. Barrett, J. Sheng	iding legal advice re security	AC, WP
			Email	11/6/2000	11/6/2000 P. Cordonnier			ty	AC, WP
			Dillalli	11/6/2000 S. Loosveld	. Loosveld	Gr	J. Verbist	Email providing legal advice re security agreement.	AC, WP
DEXPRIVO03343	I PEXPERVOORAGE	English English	Email	11/3/2000 R. Olson	t. Olson	D. Leclercq		iding legal advice re security	AC, WP
			Agreement					Draft agreements dated "November 2000" reflecting the mental impression of an attorney re security agreement.	WP
			Email	11/3/2000 P	/3/2000 P. Cordonnier	M. Colle		Email transmitting legal advice re security agreement.	AC, WP
	<b>3.112</b>	English	cinali	10/2//2000 S. Loosveld	. Loosveld	P. Cordonnier	J. Verbist	Email providing legal advice re security agreement.	AC, WP

## Dexia Bank Belgium's Log of Privileged Documents Quaak v. Dexia and Related Cases

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	11/3/2000	11/3/2000 P. Cordonnier	M. Colle, K. van Riet		Email transmitting legal advice re security	AC, WP
1		Dutch	Email	11/3/2000	11/3/2000 C. Mestdagh	P. Cordonnier	T. Denys, M. Colle, K. van Riet	smitting legal advice re security	AC, WP
i			Email	11/3/2000	11/3/2000 P. Cordonnier	C. Mestdagh, T. Denys	M. Colle, K. van Riet	Email providing legal advice re security	AC, WP
1			Email	11/3/2000	11/3/2000 P. Cordonnier	M. Colle, K. van Riet		smitting legal advice re security	AC, WP
11			Email	11/3/2000	11/3/2000 S. Loosveid	G	J. Verbist	iding legal advice re security	AC, WP
$\Box$ 1		Dutch	Email	10/30/2000 T. Denys		P. Cordonnier	C. Mestdagh, F. Vanderhooydonck	Email providing legal advice re security agreement and re pledging agreement.	AC, WP
Ω	1		Fax	11/2/2000 M. Colle		S. Loosveld		Fax providing and requesting legal advice re security agreement.	AC, WP
ו מ			Fax	11/2/2000 M. Colle	M. Colle	S. Loosveld		Fax confirmation providing and requesting legal AC, WP advice re security agreement.	AC, WP
			Email	11/3/2000	11/3/2000 not clear, probably S. Loosveld M. Colle	S. Loosveld		re loan settlement	AC, WP
	DEXPRIV003371		Email		S. Loosveld	-		Undated email providing legal advice re pledging agreement.	AC, WP
17		_	Email	11/3/2000 \$		A. Roberts	J. Verbist	al advice re pledging curity agreement.	AC, WP
יו ב			Email	palag	P. Cordonnier			Undated email providing legal advice re security AC, WP agreement and re loan settlement.	C, WP
ገ ነ	,	Dutch	Мето	6/26/2003 K. van Riet, B. Lamiroy		A. Miller, M. Decamps, C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, J. Vanderveen	Memorandum providing legal advice re restructuring of L&H financing, bankruptcy and dividing of funds, loan security, and litigation strateer.	AC, WP
~ '		French	Memo	6/26/2003 K. van Riet, B. Lamiroy		A. Miller, M. Decamps, C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, J. Vanderveen	ndum providing legal advice re ring of L&H financing, bankruptcy and of funds, loan security, and litigation	AC, WP
		Dutch	Email	6/15/2003 K. van Riet		A. de Roeck, B. Lamiroy		ith attachments, transmitting legal criminal investigation and requesting on to base legal advice upon.	AC, WP
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~ ·	DEXPRIV003415	Dutch	Memo	ш <b>х</b>	B. Lamiroy, K. van Riet	A. Miller		Draft memorandum, without date, with marginalia reflecting the mental impression of an attorney, providing legal advice re criminal investigation.	AC, WP

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Begin Doc Number	r End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV003416	DEXPRIV003427	Dutch	Мето	6/16/2003	5/16/2003 B. Lamiroy, K. van Riet	Devaluations Committee		Draft memorandum, with non-responsive pages interspersed, with marginalia reflecting the mental impression of an attorney, providing legal advice re sale of assets, litigation issues, loan security and bankruptcy.	<b>→</b>
DEXPRIV003428	DEXPRIV003432	Dutch	Мето	3/17/2003	3/17/2003 B. Lamiroy, K. van Riet	Devaluations Committee		Draft memorandum with marginalia reflecting the mental impression of an attorney, providing legal advice re bankruptcy.	AC, WP
DEXPRIV003433	DEXPRIV003433		Email	9/27/2002	9/27/2002 A. de Roeck	K. van Riet, / B. Lamiroy G	A. Miller, C. Piret, F. Saverys	Email providing legal advice re bankruptcy settlement proposition.	AC, WP
DEXPRIV003434	DEXPRIV003437	:	Memo	7/15/2002		A. Miller J	J. Martin, C. Piret	Memorandum providing legal advice re bankruptey and sale of assets	AC, WP
DEXFRIVOUS438	DEXPRIV003441		Memo	4/9/2002	4/9/2002 B. Lamiroy, K. van Riet	A. Miller		Memorandum providing legal advice re bankruptcy and dividing of funds, loan security,	AC, WP
DEXPRIV003442	DEXPRIV003443	Dutch	Memo			A. Miller		Memorandum, without date, providing legal advice re bankruptcy, and loan security.	AC, WP
DEXPRIV003444		Dutch	Memo	12/11/2001 K. van Riet, F. Saverys		J. Martin, C. Piret		Memorandum providing legal advice re restructuring of Dictaphone and bankruptcy.	AC, WP
DEXPRIV003446		Dutch	Мето	10/26/2001 K. van Riet, F. Saverys		J. Martin, C. Piret		Memorandum providing legal advice re restructuring of Dictaphone and bankruptcy.	AC, WP
			Мето	10/19/2001 K. van Riet, F. Saverys		J. Martin, C. Piret		Memorandum providing legal advice re Belgian AC, WP litigation, loan security, Dictaphone restructuring, lease and litigation strategy.	AC, WP
DEXPRIVO03449			Мето	9/22/2001 K. van Riet		Management Committee		Memorandum providing legal advice re litigation strategy, lease, loan insurance, devaluation, and loan security.	AC, WP
	DEXPRIVING 4555	English	Memo	9/21/2001 K	21/2001 K. van Riet		1	ď	AC, WP
			Chart	4 1000/21/0	V 1000/21				AC, WP
			o to	113/2001 R	. van Kiet		<u> </u>	ģ.	AC, WP
			, indicate					Undated draft chart providing legal advice re L&H restructuring.	AC, WP
	1	Euglisii W	Мето	9/13/2001 K	13/2001 K. van Riet		2 2 1	Memorandum providing legal advice re L&H credit facilities, bankruptcy, SEC investigation, L&H restructuring.	AC, WP
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#### Page 172

			27.7	Ma Daun D	elgium s r	Deals Dalik Belgium's Log of Privileged Documents	d Documents		
Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for
DEXPRIV003471	DEXPRIV003476	English	Chart						Frivilege
DEXPRIV003477	DEXPRIV003476	-	Momo					Undated draft chart providing legal advice re L&H restructuring.	AC, WP
			Memo	9/13/2001	3/2001 K. van Riet			Memorandum, with handwritten marginalia reflecting the mental impression of an attorney, providing legal advice re L&H credit facilities, bankruptcy, SEC investigation, L&H restructuring.	AC, WP
DEXPRIV003477	DEXPRIV003477	English	Chart					Undated draft chart providing legal advice re	AC, WP
DEXPRIV003478	DEXPRIV003479	Dutch	Мето	9/13/2001	9/13/2001 K. van Riet	Members of Credit Committee 1		L&H restructuring.  Memo providing legal advice re L&H restructuring plan and credit insurance.	AC, WP
DEXPRIV003480	DEXPRIV003481	Dutch	Мето	7/16/2001	7/16/2001 K. van Riet	C. Piret	F. Saverys	Memorandum, with handwritten marginalia reflecting the mental impression of an attorney, providing legal advice re L&H credit facilities sale of assets, loan security.	AC, WP
	DEXPRIV003486	Dutch	Мето	4/13/2001 K. van Riet	C. van Riet	C. Piret		Memorandum providing legal advice re L&H	AC, WP
		Dutch	Memo	4/8/2001 E	8/2001 B. Lamiroy,	C. Piret		audit report. Memorandum providing legal advice re	AC, WP
	· · · · · · · · · · · · · · · · · · ·	Dutch	Memo	2/1/2001 K	1/2001 K. van Riet	Members of Credit Committee 1		deprecations.  Memorandum transmitting legal advice re L&H litigation.	AC, WP
	1		Email	1/31/2001 K	1/2001 K. van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email providing legal advice re loan security and sale of assets.	AC, WP
DEAFKI V003493	DEXPRIVO03493		Email	1/31/2001 K. van Riet	van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email providing legal advice re loan security, sale of assets and litigation strategy.	AC, WP
			Email		K. van Riet	S. Loosveld, J. Verbist	D. Bruneel, C. Piret, F. Saverys, P. van Tiggel	Undated email requesting legal advice re loan security, sale of assets and litigation strategy.	AC, WP
			Мето	12/1/2000		C. Piret		Memorandum providing legal advice re	AC, WP
			Memo	12/4/2000 K. van Riet	. van Riet	C. Piret		ice re	AC, WP
	DEAFKL V003499	Duren	Memo	XX	K. Herbots, K. van Riet		Ę	ice re	AC, WP

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	Reas	AC, WP	I AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, W	AC, W	AC, WP	AC, WP	AC, WP	AC, WP
	Description	Handwritten notes reflecting the mental impressions of an attorney re litigation strategy.	Undated handwritten notes reflecting the mental impressions of an attorney re litigation strategy.	Handwritten notes reflecting the mental impressions of an attorney re litigation strategy.	Undated handwritten notes reflecting the mental impressions of an attorney re litigation strategy.	Handwritten notes reflecting the mental impressions of an attorney re litigation strategy.	Handwritten notes reflecting the mental impressions of an attorney re litigation strategy.	Email with attachment providing legal advice re AC, WP communications	Undated memorandum providing legal advice re AC, WP	Email transmitting and requesting legal advice re audit report.	ting and requesting legal advice	Email providing legal advice re audit report.	Email transmitting legal advice and request thereof re audit report.
The state of the s	Copied To							A. de Roeck, B. Lamirov			G. Vekeman, B. Lamiroy, K. van Riet, C. Schneider, J. Vankeerberghen, M. Curran, E. Huyghe	G. Vekeman, B. Lamiroy, K. van Riet, C. Schneider, J. Vankeerberghen, M. Curran, E. Huyghe	
S OF THATES	Recipient							U. Pommee	U. Pommee	B. Lamiroy	M. Tanghe, J. Verbist, J. Bekaert	J. Verbist, J. Bekaert	B. Lamiroy
2	Author							6/20/2003 K. van Riet		J. Verbist	J. Verbist	4/14/2003 M. Tanghe	. Verbist
	Date	7/2/2000		2/14/2000		12/18/2000	6/10/2003	6/20/2003		4/15/2003 J. Verbist	4/14/2003 J. Verbist	4/14/2003	4/11/2003 J. Verbist
,	lype of Document	Handwritten notes	Handwritten notes	Handwritten notes	Handwritten notes	Handwritten notes	Handwritten notes	Email	Memo	Email	Email	Email	Email
	Language	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch		English	English	Dutch
	End Doc Number	DEXPRIV003501	DEXPRIV003503	DEXPRIV003505	DEXPRIV003507	DEXPRIV003514				DEXPRIV003519			DEXPRIV003522
	2			DEXPRIV003504				1		DEXPRIV003519			DEXPRIV003520 [

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Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	<b>Email</b>	4/10/2003 J. Verbist	J. Verbist	E. Huyghe, J. Verbist	M. Curran, M. Tanghe, W. Haeck, G. Vekeman, B. Lamiroy, K. van Riet, C. Schneider, J. Vankeerberghen,	Email providing legal advice and request thereof AC, WP re audit report.	AC, WP
		English	Email	4/9/2003	4/9/2003 E. Huyghe	J. Verbist	M. Curran, M. Tanghe, W. Haeck, G. Vekeman, B. Lamiroy, K. van Riet, C. Schneider, J. Vankeerberghen,	Email requesting legal advice and request thereof re audit report.	AC, WP
DEXPRIV003523	DEXPRIV003524	English	Email	4/10/2003 J. Verbist		M. Tanghe, E. Huyghe, W. Haeck, G. Vekeman, B. Lamiroy, K. van Riet, C. Schneider, J. Vankeerberghen	M. Curran	Email transmitting and providing legal advice and request thereof re audit report.	AC, WP
a sea coortinated	T	English	Email	4/9/2003 M. Curran		J. Verbist		Email providing and reflecting legal advice re A	AC, WP
DEXPRIV003525	DEXPRIV003529	H	Email	4/9/2003 J. Verbist		B. Lamiroy		nitting legal advice and request editors' Committee, L&H plan, litigation strategy and audit	AC, WP

	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
	Description	Email providing legal advice and request thereof, with marginalia reflecting the mental impressions of an attorney, re Creditors' Committee, L&H restructuring plan, litigation strategy and audit litigation.	Email transmitting and providing legal advice And request thereof re L&H restructuring plan, litigation strategy and audit litigation.	Email transmitting information requested by an attorney for the purpose of basing legal advice upon, re audit report litigation.	Information requested by an attorney for the purpose of basing legal advice upon, re audit report litigation.	roviding legal advice re audit	Memorandum providing legal advice re audit A report litigation.	Memorandum providing legal advice re A bankruptcy and re audit report.	e Ioan	ng legal advice and request simbursements.	loan
d Documents	Copied To	T. Zink, C. Rivera							K. van Riet	P. van Tiggel, K. Herbots	P. van Tiggel
Bank Belgium's Log of Privileged Documents	Recipient	M. Tanghe, E. Huyghe, M. Curran, F. de Potter, D. de Bleser, K. Delerue, W. Haeck, S. Janaway, B. Lamiroy, K. van Riet, E. Matthews, B. Morison, I. Powell, C. Schneider, J. Vankeerberghen, G. Vekeman, K. Macours, J. Bekaert	J. Verbist	S. Rivera, A. Rosenblatt, H. Seife, J. Smolinsky, F. Vazquez, T. Zink	M. Richmond	S. Loosveld	S. Loosveld	K. van Riet	B. Lamiroy	J. Cloes, K. van Riet	P. Cordonnier
selgium's Lo	Author	4/8/2003 J. Verbist	T. Zink	2/13/2003 M. Richmond	exis Print	T. Zink, J. Frattini	T. Zink, J. Frattini	4/10/2001 G. de Pestel, P. Colle	J. Cloes	onnier	
la Bank I	Date	4/8/2003	2/27/2003 T. Zink	2/13/2003	2/13/2003	10/16/2002 T. Zink, J. Frattir	10/16/2002 T. Zink, J. Frattin	4/10/2001	4/20/2001 J. Cloes	4/20/2001	4/20/2001 J. Cloes
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Begin Doc Number	Begin Doc Number   End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV003571	DEXPRIV003572	French	Email	4/20/2001	4/20/2001 B. Lamiroy	J. Cloes	K. van Riet	Email providing legal advice and request thereof AC, WP re loan reimbursements	AC, WP
		French	Email	4/20/2001 J. Cloes	J. Cloes	B. Lamiroy	K. van Riet	Email requesting legal advice re loan	AC, WP
ente mençon para para para para para para para par		French	Email	4/20/2001	4/20/2001 P. Cordonnier	J. Cloes, K. van Riet	P. van Tiggel, K. Herbots	Email transmitting legal advice and request thereof re loan reimbursements	AC, WP
		French	Email	4/20/2001 J. Cloes	J. Cloes	P. Cordonnier	P. van Tiggel	Email requesting legal advice re loan	AC, WP
DEXPRIV003573	DEXPRIV003573	French	Мето	4/20/2001 J. Cloes	J. Cloes	File		Handwritten memorandum reflecting legal	AC, WP
DEXPRIV003574	DEXPRIV003574	Dutch	Email	6/19/2003	6/19/2003 U. Pommee	K. van Riet,		advice re audit report.  Email with attachment requesting legal advice re AC, WP	AC, WP
				1		B. Lamiroy		communications.	
		Daten	Email	6/19/2003	6/19/2003 B. Herkenne	U. Pommee		Email with attachment providing information for AC, WP	AC, WP
And the second s			:					the purpose of obtaining legal advice re communications	
		French	Email	6/17/2003	6/17/2003 U. Pommee	D. Verhofstadt		ment requesting information	AC. WP
DEXPRIV003575	DEXPRIV003576	French	Memo			U. Pommee		Memorandum providing legal advice re	AC, WP
DEXPRIV003577	DEXPRIV003577	Dutch	Email	6/19/2003 U. Pommee		J. K. van Riet, B. Lamirov		Email with attachment requesting legal advice re AC, WP	AC, WP
		Dutch, French	Email	6/19/2003 M. Lacroix		U. Pommee		Email with attachment transmitting information AC, WP upon which legal advice is to be based.	AC, WP
1 1	DEXPRIV003579	English	Memo			U. Pommee		Memorandum providing legal advice re	AC, WP
DEXPRIV003580	DEXPRIV003581	Dutch	Мето			U. Pommee		oviding legal advice re	AC, WP

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Quaak v. 1	1
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1/23/2000	Reason for Privilege	AC, WP	AC, WP
1/	Description	Email providing legal advice re bankruptcy and AC, WP litigation strategy.	Email requesting legal advice and transmitting information for which to obtain legal advice re bankruptcy, and US litigation proceedings.
ged Documents	Copied To	C. Rivera, S. Rivera, H. Seife	E. Huyghe
Dexia Bank Belgium's Log of Privileged Documents	Recipient	M. Tanghe, E. Huyghe, M. Curran, F. de Potter, D. de Bleser, K. Delerue, W. Haeck, S. Janaway, L. Jones, B. Lamiroy, S. Loosveld, K. van Riet, E. Matthews, C. Schneider, J. Vankeerberghen, G. Vekeman, K. Macours, J. Vercaigne, K. Wood, B. Morison	J. Verbist, J. Bekaert, G. Vekeman, Schneider, J. Vankeerberghen, K. van Riet, B. Lamiroy
elgium's Lo	Author	T. Zink	3/14/2003 M. Tanghe
cia Bank B	Date	11/15/2002 T. Zink	3/14/2003
De	Type of Document	Email	Email
	Language	English	Dutch
	End Doc Number	DEXPRIV003582	DEXPRIV003586
	<b>5</b>		DEXPRIV003583

	Reason for Privilege	<u>  &lt;                                   </u>	AC, WP
	Description	Email providing legal advice re bankruptcy and litigation strategy.	Email with attachment and with marginalia reflecting the mental impressions of an attorney, providing legal advice re Creditors' Committee.
n Documents	Copied To	C. Rivera, H. Seife	C. Rivera, S. Rivera, H. Seife
The marking of the megen Documents	Recipient	M. Tanghe, E. Huyghe, M. Curran, F. de Potter, D. de Bleser, K. Delerue, W. Haeck, S. Janaway, L. Jones, B. Lamiroy, S. Loosveld, K. van Riet, E. Matthews, C. Schneider, J. Vankeerberghen, G. Vekeman, K. Macours, J. Vercaigne, V. Vercaigne, B. Morison	M. Tanghe, E. Huyghe, M. Curran, F. de Potter, D. de Bleser, K. Delerue, W. Haeck, S. Janaway, L. Jones, B. Lamiroy, S. Loosveld, K. van Riet, E. Matthews, C. Schneider, G. Vekernan, K. Macours, J. Verbist, V. Vercaigne
organia o Lo	Author	T. Zink	
	Date	2/11/2003 T. Zink	3/4/2003 T. Zink
	Type of Document	Email	Email
	Language		English
	Begin Doc Number   End Doc Number	_	DEXPRIV003588
	Begin Doc Number		DEXPRIV003588 I

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	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
	Description	Memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re Creditors' Committee.	Email with marginalia reflecting the mental impressions of an attorney, with attachment, transmitting and providing legal advice re L&H restructuring and Creditors' Committee.	Email with marginalia reflecting the mental impressions of an attorney, transmitting and providing legal advice re litigation strategy	Undated handwritten notes reflecting the mental impressions of an attorney re sales of assets.	Draft shareholders' agreement reflecting the mental impressions of an attorney re $L\&H$ restructuring.
1 Documents	Copied To		H. Seife, T. Zink, C. Rivera	J. Verbist		
bank Beigium's Log of Privileged Documents	Recipient	Creditors' Committee of unsecured creditors of LHSP NV	M. Curran, F. de Potter, D. de Bleser, K. Delerue, J. Gallagher, W. Haeck, E. Huyghe, S. Janaway, R. Macours, K. Macours, C. Schneider, M. Tanghe, K. van Riet, M. Tanghe, J. Verkeman, J. Verbist, L. Powell, J. Sekaert, J. Verbist, K. Troch	B. Lamiroy, K. van Riet		Dictaphone Corporation, KBC Bank NV, Fortis Bank NV, Artesia Banking Corporation NV, LHSP NV
eigium's Lo	Author	3/3/2003 Akin Gump Strauss Hauer & Feld LLP	3/6/2003 S. Rivera		-	
IA DAUK D	Date	3/3/2003	3/6/2003	<i>5/7/</i> 2003 T. Zink		12/xx/2001
Devia	Type of Document	Мето	Email	Email	Handwritten notes	Agreement
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						DEXPRIV003619
	Begin Doc Number					DEXPRIV003599 I

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	Reas	AC, WP	AC, WP	AC, WP	AC, WP	AC, W	AC, WF	AC, WP	AC, WP
	Description	Email providing legal advice re bankruptcy claims.	Fax transmitting legal advice and providing legal advice re bankruptcy claims and re	Factoring: Fax transmitting legal advice and providing legal advice re bankruptcy claims and re	Email providing legal advice re bankruptcy	Minutes of meeting of L&H banking consortium AC, WP dated 1/2/2001 with marginalia reflecting the mental impressions of an attorney, re L&H litigation strategy and restructuring of L&H financing.	Minutes of meeting of L&H banking consortium AC, WP dated 12/28/2000 with marginalia reflecting the mental impressions of an attorney, re restructuring of L&H financing.	Minutes of meeting of L&H banking consortium AC, WP dated 12/8/2000 with marginalia reflecting the mental impressions of an attorney, re loan security and restructuring of L&H financing.	Minutes of meeting of L&H banking consortium AC, WP dated 1/12/2000 with marginalia reflecting the mental impressions of an attorney, re L&H
The state of the s	Copied To	J. Verbist							
0	Recipient	E. de Potter, E. Huyghe, M. Kaiser, B. Lamiroy, H. Liemen, K. Macours, C. Schneider, (No Suggestions), K. van Riet, J. Vankeerberghen, G. Vekeman	K. van Riet	D. de Bleser	D. de Bleser				
	Author	1/29/2002   S. Loosveld	/16/2001 B. Lamiroy	1/9/2001 K. van Riet	1/4/2001 K. van Riet				,
	Date	1/29/2002	11/16/2001	1/9/2001	1/4/2001				
	Type of Document	Email	Fax	Fax	Email	Minutes	Minutes	Minutes	Minutes
		English	Dutch	Dutch	Dutch	English	English	English	English
	End Doc Number	DEXPRIV003620						DEXPRIV003633   I	DEXPRIV003636   E
	Begin Doc Number	DEXPRIVOUS620						······································	DEXPRIV003634 D